

**TOWN OF EAST WINDSOR
INLAND WETLANDS AND WATERCOURSE AGENCY**

Regular Meeting

Wednesday, December 1, 2021

7:00 p.m.

John Daly, Jr. Meeting Room

Town Hall, 11 Rye Street,

Broad Brook, Connecticut

(In-person)

AND

Meeting held via ZOOM Teleconference

Meeting ID: 714 897 1799

SCHEDULE OF MOTIONS

- I. CALL TO ORDER:** Chairman Talamini called the December 1, 2021 Regular Meeting of the East Windsor Inland Wetlands and Watercourse Agency to order at 7:01 p.m. in the John Daly, Jr. Meeting Room, Town Hall, 11 Rye Street, Broad Brook, CT. The Meeting is also available via remote access

Present: Regular Members Rebecca Talamini (Chairman), Alan Baker, Kurt Kebschull, Richard Osborn (Secretary), Richard P. Pippin, Jr (Vice Chairman), and Alternate Member Michael Sawka.

Unable to Attend: All members were present this evening, either in person or remotely.

Guests (In person): Kathy Pippin.

Guests participating remotely: (as identified on meeting participation list): Director of Planning and Development/Town Planner /Wetlands Agent Calabrese, and Regular Member Kebschull.

Chairman Talamini hosted the meeting this evening.

- II. ESTABLISHMENT OF QUORUM:**

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Chairman Talamini noted the establishment of a quorum with 5 Regular in attendance in-person and remotely, and 1 Alternate Member present in person. All Regular Members will sit in on votes this evening

III. PLEDGE OF ALLEGIANCE:

Everyone stood to recite the Pledge of Allegiance.

V. APPROVAL OF MINUTES:

1) November 3, 2021 – Regular Meeting:

MOTION: To APPROVE the Minutes of the Regular Meeting of the Inland Wetlands and Watercourse Agency dated November 3, 2021 as presented.

Pippin moved/Osborn seconded/**DISCUSSION:** None.

VOTE: In Favor: Talamini/Baker/Kebschull/Osborn/Pippin
(No one opposed/No abstentions)

XI. MISCELLANEOUS:

1) Tighe & Bond, Contract Referral:

MOTION: That the Inland Wetlands and Watercourse Agency formally refer the contract with Tighe&Bond for the Forensic Soil Assessment for the Balch properties for remediation to the Board of Selectmen.

Pippin moved/Osborn seconded/

VOTE: In Favor: Talamini/Baker/Kebschull/Osborn/Pippin
(No one opposed/No abstentions)

2) Wetlands Map Revision:

MOTION: To MOVE acceptance of the GIS Wetlands Map to a Public Hearing on February 2, 2022.

Pippin moved/Osborn seconded/

VOTE: In Favor: Talamini/Baker/Kebschull/Osborn/Pippin
(No one opposed/No abstentions)

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XVI. GENERAL BOARD DISCUSSION:

1) Re-Approval of REVISED 2022 Meeting Dates:

**MOTION: To correct the error on the March IWWA Meeting to
March 2, 2022.**

Pippin moved/Osborn seconded/

**VOTE: In Favor: Talamini/Baker/Kebschull/Osborn/Pippin
(No one opposed/No abstentions)**

XIX. ADJOURNMENT:

MOTION: To ADJOURN this Meeting at 7:24 p.m.

Pippin moved/Osborn seconded/

**VOTE: In Favor: Talamini/Baker/Kebschull/Osborn/Pippin
(No one opposed/No abstentions)**

Respectfully submitted:

Peg Hoffman, Recording Secretary, Inland Wetlands and Watercourse Commission